

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL MEETING

DATE: Wednesday, June 17, 2020

TIME: 3:00 p.m.

PLACE: Online and via Telephone

This meeting of the Commission will be held virtually. You can view this meeting from your computer, tablet or smartphone at <https://www.gotomeet.me/SEWRPC/annual-meeting>. You can also dial in using your phone to [\(786\) 535-3211](tel:(786)535-3211), and use the access code 829 726 461#, and press # again when prompted.

If you will be unable to access the meeting online or via telephone, and still wish to attend, please contact Commission staff at least 72 hours in advance at 262-953-4288.

AGENDA:

1. Roll call
2. Introduction and seating of new Commissioner (Milwaukee County)
Motion required
3. Approval of minutes of Quarterly Commission Meeting of March 11, 2020 (copy enclosed)
Motion required
4. Election of Commission Treasurer
Motion required
5. Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)
Motion required
6. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
Motion required
 - b. Administrative Committee (copy enclosed)
Motion required
 - c. Executive Committee (copy enclosed)
Motion required
7. Consideration of adoption of budget for calendar year 2021 (copy enclosed)
Motion required
8. Consideration and adoption of the *Interim Review and Update of VISION 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin* (Copy of Report enclosed or previously provided, and Resolution No. 2020-06 enclosed)
Motion Required
9. Correspondence/Announcements
10. Adjournment
Motion required

Charles L. Colman
Chairman

CLC/KJM/BRM/EAL
#252469

Enclosures: Minutes (March 2020 Meeting)
Reports